

1. **INVOCATION**

2. **PLEDGE OF ALLEGIANCE**

CALL FOR SPECIAL MEETING

COMMUNICATION FROM

COUNCIL PRESIDENT MICHAEL A. SOLOMON

3. Communication filed with the City Clerk January 3, 2012, in accordance with Sections 406 of the Providence Home Rule Charter of 1980 and Rule Number 3 of the Rules of the City Council, Requesting a Special Meeting of the City Council to be Called on the 5th day of January, 2012 Upon The Rise of the 7:00 o'clock P.M. Regular City Council Meeting, in the City Council Chamber, Third Floor, City Hall.
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WARRANT FOR SPECIAL MEETING

4. Warrant of the City Clerk to the City Sergeant with Return Certification that he has notified each Member of the City Council of the Special Meeting Called for the 5th day of January, 2012 Upon The Rise of the 7:00 o'clock P.M. Regular City Council Meeting, in the City Council Chamber, Third Floor, City Hall.
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ORDINANCES SECOND READING

The Following Ordinances were in City Council January 3, 2012, Read and Passed the First Time and are Severally Returned for Passage the Second Time:

5. An Ordinance Amending Chapter 11, Entitled: "Harbor and Port", to establish a Harbor Management Commission.
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6. An Ordinance Amending Article XV of Chapter 14 of the Code of Ordinances of the City of Providence, Entitled: “Licenses.”
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7. An Ordinance Amending Section 14-300 and Section 14-303 of Article XV of Chapter 14 of the Code of Ordinances of the City of Providence, Entitled: “Licenses – Tobacco Dealers.
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CONVENTION

The City Council will Convene in the Chamber of the City Council, City Hall on **THURSDAY, JANUARY 5, 2012 UPON THE RISE OF THE 7:00 O’CLOCK REGULAR CITY COUNCIL MEETING.**

**ANNA M. STETSON
CITY CLERK**